

Scribe Sheet

Date: February 4, 2020

Scribe: Sally A. Davidson

Present: Sally Davidson, Chairman; Eli Gleason, Member;

Public Participants: Bethany Drum, Public; Ken Goslant, Select Board Liaison arrived at 6:35 PM

These minutes are subject to approval at the next scheduled meeting.

Meeting called to order at (time): 6:03 PM

Meeting Adjourned at (time): 7:50 PM

Next Meeting Date: March 3, 2020

Topic Discussed	Summary of Topic Discussed	Decision/Action to be taken	Deadline/Person Responsible	Action Item Completed
Public Participation-scheduled	There is none scheduled.	NA	NA	Yes
Approval of Minutes for February 4, 2020 meeting	This item was tabled as there was not a quorum present.	Tabled	NA	Yes
Old Business: Ice Rink	The ice rink is still not up and running. There seems to be a leveling problem and the ice is not setting up evenly and if skating were to occur it may do damage the lining of the porta-rink.	It was decided to “nix” the rink for this year and get an earlier start of setting it up next year and do it properly. Making sure the ground is level underneath the rink area. Also ask Mark Gerdes to come and help set the rink up as he has set this rink up several times. Not saying it was not done properly but having someone there who has done it before may be able to offer some insight we don’t have.	NA	Yes
Dugout Roofs	We are still in limbo with the replacement of the four roofs at Memorial Park because the school hasn’t gotten back to us. It is the request they pay for two of the roofs and the Town pay for two of the roofs.	Sally will touch base with the school for a decision on paying for two of the roofs.	Sally	Yes
New Business: Chicken BBQ	We need to get ourselves organized on who will do what for the BBQ. Sally, Eli, Bethany and Marcia will make the pasta and coleslaw. Eli will make the dessert, either cookies or brownies. Josh will secure the chicken and charcoal. Sally will call Kevin Reed to see about selling tickets at a hockey game. She will also call Kim to see if we can sell tickets at Town Meeting. She will let others know so a schedule can be set up.	Eli, Sally, Bethany and Marcia will meet at the church at 10:00 AM on Saturday, March 7, 2020 to make the pasta and coleslaw. We will also bag the rolls/butter and desserts.	Everyone has their tasks to complete.	Yes

Little League Ball Field Banners	We need to start selling banners as our fund raiser to pay for one of the two scoreboards being purchased for the Falls Field and Memorial Park. The school is going to purchase one and the Recreation Committee has committed to purchase the second one. Eli made a list of potential supporters, so we divided the list up with who was present at this meeting. Eli said he will update the requests letter for the banners adding a signature line for a commitment on all party's behalf. This letter will act as a contract between the Recreation Committee and the businesses purchasing said banners.	Eli wants to approach the following: FGS, Carrier Coffee, Cornerstone, Northfield Dental Group, Fricke Finance. Sally and Lynn will approach the following: Depot Square Pizzeria, Bill Smith, Attorney; Common Café, Goslant Granite, Rustic Restaurant, White's Heating, Tops Market, Stony Brook Auto, Kenyon's, NSB, North Main Auto, N.U., Jeremy Drown, Darn Tough, Ritzer Builders, Demas Builders, Tuck's Repair. No other members were present, so no other businesses were assigned.	Everyone will be a part of this fund raiser.	Yes
Public Participation Unscheduled	Bethany Drum spoke with the Recreation Committee about not having alcohol on the Christmas on the Common event. She informed the committee that she had spoken with Jeff Schulz about this and he told her he would look into the ordinance. She will keep the committee updated when she finds out more information.	None	NA	Yes
Committee Members Comments	Eli's three-year term is up in March and he isn't sure if he is going to stay on the committee or not. He has concerns about how much time he can commit to the cause as he is going to be building his house this summer. Sally said she understood his position and is hopeful he will stay with the Recreation Committee. Sally stated that because not all the members are active in what we do the burden lies on the shoulders of the ones that do commit, therefore takes more of a commitment than necessary. The wish is that more members would be more active in what we do.	None	NA	Yes